



Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the CLIMATE CHANGE COMMITTEE and to the general public that THE CLIMATE CHANGE COMMITTEE will hold the following meeting which will be open to the public:

2010

CLIMATE CHANGE COMMITTEE

May 20, 2010

MEETING NOTICE

The **CLIMATE CHANGE COMMITTEE (CCC)** will conduct a meeting **THURSDAY, May 20, 2010, 3:00PM – 5:00PM** at 2250 E. Broadway), at the Community Foundation for Southern Arizona, Tucson, Arizona. The meeting will take place in The Community Room.

AGENDA

1. Call to Order / Roll Call
2. Welcome and Introductions (5 minutes)
3. Approval of December 8, 2009, January 21, 2010, and April 15, 2010 Meeting Minutes (10 minutes)
4. General Updates (10 minutes)
5. Report from Adaptation Subcommittee (20 minutes)
6. Review and Discussion of Draft RFP for Consultant (20 minutes)
7. Discussion of Measures Review/Selection Process, Timeline and Next Steps (20 minutes)
8. Planning for Meeting with Additional Community Experts (15 minutes)
9. Filling CCC Vacancies (10 minutes)
10. Future Agenda Items (5 minutes)
11. Call to the Audience (5 minutes)
12. Adjournment